

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF SEPTEMBER 6, 2005

A. Call To Order

6:05 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Mayor pro tempore Brauer and Councilman Ziprick per previous statements. Both left the Council Chamber.

6:06-8:55

Recess 8:55-9:13

9:13-10:05

E. Scheduled And Related Items

1. California Heart & Surgical Hospital on 6.33 acres at the northeast corner of Barton Road and New Jersey Street in the Professional Office General Plan land use designation and the Administrative Professional Office (AP Zone) (Continued from August 23)

- a. Mitigated Negative Declaration

Adopted.

- b. Certificate of Appropriateness

Approved.

- c. Precise Plan of Design No. 05-05 – a 70,000 square-foot surgical hospital and 25,000 square-foot medical building with associated amenities, including the Zanja Trail, landscaping, and site design

Approved subject to Conditions of Approval and Findings.

- d. Variance No. 05-04 – to allow the construction of a 46-foot tower that exceeds the 35-foot maximum building height.

Approved.

- G. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

- H. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- L. Adjournment**

10:05 p.m.